

## CITY OF HORSESHOE BAY

### CITY COUNCIL PUBLIC MEETING AND PUBLIC HEARINGS

August 13, 2007

The Council of the City of Horseshoe Bay held a Public Meeting and Public Hearings at City Hall, located at #1 Community Drive, Horseshoe Bay, Llano County, Texas, August 13, 2007, in accordance with duly posted notice of said meeting. Mayor Bob Lambert called the meeting to order at 3:00 p.m. with a quorum of Council Members present as follows:

Robert W. Lambert, Mayor  
James E. Babcock, Mayor Pro Tem  
John Bird, Alderman  
Richard Rantzow, Alderman  
Jeff Robinson, Alderman

The posted agenda for this meeting is made a part of these minutes by attachment and the minutes are herewith recorded in the order the agenda items were considered with the agenda subject and item number shown preceding the applicable paragraph.

1. Call to Order and Establish a Quorum: Mayor Bob Lambert called the Public Meeting to order at 3:00 p.m. with a quorum present.
2. Comments from Mayor: Mayor Lambert announced that anyone who wanted to speak needed to sign up if they had not done so.
3. Comments from Aldermen: There were no comments from the Aldermen.
4. Public Comments: There were no public comments.
5. Items to be removed from the Consent Agenda: There were no items to be removed from the Consent Agenda.
6. Consent Agenda Items:
  - a. Resolution to Include the City of Horseshoe Bay in the Llano County Emergency Management Plan
  - b. Interlocal Agreement With Llano County to Include the City of Horseshoe Bay in the Llano County Emergency Management Plan As Approved on March 26, 2007Alderman Rantzow made the motion to approve the Consent Agenda. The motion was seconded by Alderman Robinson. The motion passed unanimously (4-0).
7. Conduct a Public Hearing and Consideration and Possible Action Regarding Ordinance to Extend the Moratorium on New Construction in Zone 13, CapRock Zone, and Zone 14, HSB Boulevard Corridor Zone: Mayor Lambert convened the public hearing at 3:02 p.m. He asked if there were any public comments. There were none and he adjourned the public

hearing. He then stated the Resort has consented to extending the moratorium. There is a letter in the Council packet from Ron Mitchell stating they have a contract to sell a portion of the property covered under the moratorium and would like the Council to consider lifting the moratorium on this area as well as consider rezoning another area covered by the moratorium at the August 28 meeting. After some discussion, Alderman Babcock discussed some items he would like to add to the ordinance, a copy of which is attached and hereby made a part of these minutes. He stated he would like to discuss these items with City Attorney Akers and get his input on the final wording. Alderman Robinson made the motion to approve the ordinance with the addition of these items. The motion was seconded by Alderman Rantzow. The motion passed unanimously (4-0).

8. Conduct a Public Hearing and Consideration and Possible Action Regarding amendment of the City of Horseshoe Bay Zoning Ordinance to change the requirements for mailed and published notice in regard to certain types of zoning amendments and regulations: Mayor Lambert convened the public hearing at 3:40. He asked if there were any public comments. There were none and he adjourned the meeting. Alderman Rantzow made the motion to approve the ordinance. The motion was seconded by Alderman Bird. The motion passed unanimously (4-0).
9. Adjournment: Alderman Rantzow made the motion to adjourn at 4:50 p.m. Alderman Bird seconded the motion. The motion passed unanimously (4-0).

APPROVED this 28<sup>th</sup> day of August, 2007.

\_\_\_\_\_  
/S/  
**Robert W. Lambert, Mayor**

ATTEST:

\_\_\_\_\_  
/S/  
**Toni Vanderburg, City Secretary**